

PO0000036304

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Domestication of DH Microsystems, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FILED
00 APR 10 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****163.75 . ****128.75

FROM: Donald A. Hudock, President

Name (Printed or typed)

5317 Fruitville Rd #215

Address

Sarasota, FL 34232

City, State & Zip

941-371-9090

Daytime Telephone number

dhmicro@dhmicro.com

KR
4/11

DH MICROSYSTEMS, INC.

8549 Spicer Rd Brighton, Michigan 48116 ~ Phone (810) 231-5100 ~ email: dhmicro@dhmicro.com
5317 Fruitville Rd #215 Sarasota, Florida 34232 ~ Phone (941) 371-9090

April 10, 2000

ATTN: Kimberly Rolfe
Document Specialist Supervisor

RE: DH Microsystems, Inc. - Letter of Release

Whereby release the name of DH Microsystems, Inc. of 4672 Oak Hill Place, Sarasota, FL 34232 to DH Microsystems, Inc. of 8549 Spicer Rd, Brighton, MI 48116 and have no intention of revoking the voluntary dissolution of said corporation.

Thank you,

Ronald A. Hudock, President
Ronald A. Hudock
President

CERTIFICATE OF DOMESTICATION

The undersigned, Donald A. Hudock, President,
(Name) (Title)

of DH Microsystems, Inc. a foreign Corporation,
(Corporation Name)
in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was July 18, 1995.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was 38701 7 Mile Rd Ste 155 Livonia, Michigan - Wayne County.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was DH Microsystems, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is DH Microsystems, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was 8549 Spicer Rd Brighton, Michigan - Livingston County
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of DH Microsystems, Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 27th day of March, 2000.

Donald A. Hudock, President
(Authorized Signature)

Filing Fee:	
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ARTICLES OF INCORPORATION

In compliance with Chapter F.S., 607.

ARTICLE I NAME

The name of the corporation shall be:

DH Microsystems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5317 Fruitville Rd #215
Sarasota, FL 34232

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit Corporation

ARTICLE IV SHARES

The number of shares of stock is:

50,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Donald A. Hudock, President
5317 Fruitville Rd #215
Sarasota, FL 34232

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Donald A. Hudock
5317 Fruitville Rd #215
Sarasota, FL 34232

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donald A. Hudock
5317 Fruitville Rd #215
Sarasota, FL 34232

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Donald A. Hudock, President
Signature/Registered Agent

3-27-2000
Date

Donald A. Hudock, President
Signature/Incorporator

3-27-2000
Date